

**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE
MINUTES
TUESDAY, NOVEMBER 14, 2006**

The regularly scheduled meeting of the Community Development/Human Resources Committee was held on Tuesday, November 14, 2006, in Committee Room 2. The following members were present:

**The Honorable Jim Maddox, Chair
The Honorable Joyce Sheperd, Vice Chair
The Honorable Kwanza Hall
The Honorable Ceasar Mitchell
The Honorable Mary Norwood
The Honorable Ivory Lee Young, Jr.**

Others in attendance were: Councilmembers C. T. Martin, Felicia A. Moore and Clair Muller; Commissioner Steve Cover, Deputy Commissioner James Shelby, Terri Lee, Director Bureau of Housing, Alice Wakefield, Director, Bureau of Planning, Department of Planning and Community Development; Senior City Attorney, Robin Shahar, and Associate City Attorney, Kristen Brooks, Law Department; Dianne Harnell Cohen, Commissioner of Parks, Recreation and Cultural Affairs; Jerry Rucker, Atlanta Workforce Development Agency, Ken Neighbors, General Counsel, and Charles Whatley, Manager of Business Development, ADA, William McFarland, Director of Programs, ACoRA; and members of the press and public.

After declaring a quorum present at 12:40 pm, Chairperson Maddox called the meeting to order. He then proceeded with the following order of business:

A. ADOPTION OF AGENDA - ADOPTED

B. APPROVAL OF MINUTES - APPROVED

C. PRESENTATIONS

1. UPDATE ON RESTRUCTURING OF DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

Commissioner Steve Cover, gave a presentation on the reorganization of his department and stated that improvements have been made to the building permitting process.

2. ATLANTA RENEWAL COMMUNITY - ACoRA

William McFarland, Director of Programs, gave the Committee a status report on the projects and programs under the Integrated Strategic Plan.

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D. COMMUNICATIONS (CONT'D)

06-C-2382 (1) A Communication to Council President Lisa M. Borders by Clerk Mark Massey to the Fulton County Board of Commissioners submitting the Fulton County Board of Commissioners' appointments of **Mr. Joseph H. Beasley, Ms. Mary Cooney and Ms. Yolanda Adrean** to serve as the County's representatives on the BeltLine TAD Advisory Committee. These appointments are for a term of two (2) years, scheduled to begin on the date of Council confirmation.

**Councilmember Norwood made a motion to approve.
The vote was unanimous.**

FAVORABLE – REFERRED TO COMMITTEE ON COUNCIL

06-C-2383 (2) A Communication by Mayor Shirley Franklin appointing **Mr. Nathaniel E. Clark, III** to serve as a member of the BeltLine Tax Allocation District (TAD) Advisory Committee for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

**Councilmember Norwood made a motion to approve.
The vote was unanimous.**

FAVORABLE – REFERRED TO COMMITTEE ON COUNCIL

06-C-2384 (3) A Communication by Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Ceasar C. Mitchell, Post 1 At-Large appointing **Mr. Tyrone Rachal** to serve as a member of the BeltLine TAD Advisory Committee for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

**Councilmember Norwood made a motion to approve.
The vote was unanimous.**

FAVORABLE – REFERRED TO COMMITTEE ON COUNCIL

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D. COMMUNICATIONS (CONT'D)

06-C-2390 (4) A Communication by Mayor Shirley Franklin appointing **Mr. Keith Morton** to serve as a member of the In Rem Review Board for the City of Atlanta in the Lay Citizen Category to fill the unexpired term of Rollin H. Carter, whose term expires 2/21/08.

**Councilmember Norwood made a motion to approve.
The vote was unanimous.**

FAVORABLE – REFERRED TO COMMITTEE ON COUNCIL

06-C-2463 (5) A Communication by Councilmembers Natalyn M. Archibong, District 5, Anne Fauver, District 6, Howard Shook, District 7, Clair Muller, District 8 and Mary Norwood, Post 2 At-Large, appointing **Mr. Faset J. "Bill" Seay** to serve as a member of the BeltLine Tax Allocation District Advisory Committee for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

**Councilmember Norwood made a motion to approve.
The vote was unanimous.**

FAVORABLE – REFERRED TO COMMITTEE ON COUNCIL

06-C-2464 (6) A Communication by Councilmembers Natalyn M. Archibong, District 5, Anne Fauver, District 6, Howard Shook, District 7, Clair Muller, District 8 and Mary Norwood, Post 2 At-Large, appointing **Mr. Gerald R. Weber** to serve as a member of the BeltLine Tax Allocation District Advisory Committee for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

**FORWARDED WITH NO RECOMMENDATION TO
COMMITTEE ON COUNCIL**

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D. COMMUNICATIONS (CONT'D)

06-C-2499 (7) A Communication by Council President Lisa M. Borders, appointing **Ms. Vernita Hilliard** to serve as a member of the BeltLine Tax Allocation District Advisory Committee for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.

Councilmember Norwood made a motion to approve. The vote was unanimous.

FAVORABLE – REFERRED TO COMMITTEE ON COUNCIL

HUMAN RESOURCES SECTION

E. ORDINANCES FOR SECOND READING

06-O-2492 (1) An Ordinance by Councilmembers Jim Maddox, Cleta Winslow, Joyce M. Sheperd, Ivory Lee Young, Jr., Ceasar C. Mitchell, Howard Shook, Carla Smith, Mary Norwood and H. Lamar Willis amending the 2006 (Job Training Fund) Budget, Atlanta Workforce Development Agency ("AWDA"), by adding to anticipations and appropriations in the amount of \$264,023.00 in the Workforce Investment Act ("WIA") Adult Fund, for grant funds from the Georgia Department of Labor ("GDOL"), in order to fund the WIA Adult Fund; and for other purposes.

Councilmember Young made a motion to approve. The vote was unanimous.

FAVORABLE

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E. ORDINANCES FOR SECOND READING (CONT'D)

- 06-O-2494 (2) An Ordinance by Councilmembers Jim Maddox, Cleta Winslow, Joyce M. Sheperd, Ivory Lee Young, Jr., Ceasar C. Mitchell, Carla Smith, Mary Norwood and H. Lamar Willis amending the 2006 (Job Training Fund) Budget, Atlanta Workforce Development Agency ("AWDA"), by adding to anticipations and appropriations in the amount of \$227,268.00 in the Workforce Investment Act ("WIA") Dislocated Worker Fund, for grant funds from the Georgia Department of Labor ("GDOL"), in order to fund the Dislocated Workers Fund; and for other purposes.

Councilmember Hall made a motion to approve. The vote was unanimous.

FAVORABLE

F. RESOLUTIONS

- 06-R-2407 (1) A Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the Department of Parks, Recreation, and Cultural Affairs ("Department"), to enter into a contract with CDB Construction Inc., for FC-3006007959, Adair I and II Ball Fields and for Adair II Basketball Shelter Renovations, in an amount not to exceed \$492,414.00, for the purpose of making improvements to the Adair I and Adair II Ball Fields and renovating the Adair II Basketball Court Shelter. All contracted work shall be charged to and paid from Fund, Account and Center Numbers listed herein; and for other purposes. **(Held 11/14/06 for further review)**

HELD

- 06-R-2408 (2) A Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the Department of Parks, Recreation, and Cultural Affairs ("Department"), to accept the Morningside Nature Preserve Master Plan ("Master Plan"), as prepared by the Morningside Nature Preserve Steering Committee ("Steering Committee"), for the purpose of guiding the future development and management of the Morningside Nature Preserve ("Nature Preserve"); and for other purposes.

Councilmember Norwood made a motion to approve. The vote was unanimous.

FAVORABLE

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G. PAPERS HELD IN COMMITTEE

06-R-1939 (1) A Resolution by Councilmember Jim Maddox to enter into a Conservation Easement between the City of Atlanta and Coventry Station Partners, LLC for the protection of Trees; creation of Open Space; and for other purposes. **(Held 8/29/06 for the companion Ordinance)**

HELD

06-O-2050 (2) An Ordinance by Councilmembers Jim Maddox and Joyce Sheperd authorizing the Mayor to enter into a conservation easement between the City of Atlanta and Coventry Station Partners, LLC for the protection of trees; creation of open space; and for other purposes. **(Held 9/12/06 at the request of Department for additional information from the company.)**

HELD

COMMUNITY DEVELOPMENT SECTION

H. ORDINANCES FOR SECOND READING

06-O-2354 (1) An Ordinance by Community Development/Human Resources Committee amending the 2006 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$182,425.00 to increase the Budget amount authorized by the U.S. Department of Housing and Urban Development ("HUD") for the City of Atlanta's Section 8 Moderate Rehabilitation Program (GA269SR0006); and for other purposes. **(Held 11/14/06 for Budget Paper from HUD)**

HELD

06-O-2363 (2)
CDP-06-79 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **890 Conley Road, SE**, from the "Open Space" and "Low Density Commercial" Land Use Designations to the "Low Density Commercial" Land Use Designation; and for other purposes. **(Scheduled for 4th Quarter CDP Amendments Public Hearing on 11/27/06) (Held 11/14/06 for Public Hearing)**
NPU-Z Council District 12

HELD

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H. ORDINANCES FOR SECOND READING (CONT'D)

06-O-2364 (3)
CDP-06-80 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **568 Trabert Avenue, NW**, from the "Industrial" Land Use Designation to the "Single Family Residential" Land Use Designation; and for other purposes. **(Scheduled for 4th Quarter CDP Amendments Public Hearing on 11/27/06) (Held 11/14/06 for Public Hearing)**
NPU-E **Council District 8**

HELD

06-O-2365 (4)
CDP-06-81 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **1602 Johnson Road and 1380 and 1430 Rockdale Street, NW**, from the "Low Density Residential" Land Use Designation to the "Mixed-Use" Land Use Designation; and for other purposes. **(Scheduled for 4th Quarter CDP Amendments Public Hearing on 11/27/06) (Held 11/14/06 for Public Hearing)**
NPU-G **Council District 9**

HELD

06-O-2366 (5)
CDP-06-82 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **4706-4764 Wieuca Road, NW**, from the "Single Family Residential" Land Use Designation to the "Low Density Residential" Land Use Designation; and for other purposes. **(Scheduled for 4th Quarter CDP Amendments Public Hearing on 11/27/06) (Held 11/14/06 for Public Hearing)**
NPU-B **Council District 8**

HELD

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H. ORDINANCES FOR SECOND READING (CONT'D)

06-O-2367 (6)
CDP-06-83 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **3415 Fairburn Road, SW**, from the "Industrial" Land Use Designation to the "Single Family Residential" Land Use Designation; and for other purposes. **(Scheduled for 4th Quarter CDP Amendments Public Hearing on 11/27/06) (Held 11/14/06 for Public Hearing)**
NPU-P **Council District 11**

HELD

06-O-2368 (7)
CDP-06-84 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **3057, 3080, 3090 and 3099 Jones Road, NW**, from the "Single Family Residential" Land Use Designation to the "Low Density Residential" Land Use Designation; and for other purposes. **(Scheduled for 4th Quarter CDP Amendments Public Hearing on 11/27/06) (Held 11/14/06 for Public Hearing)**
NPU-I **Council District 9**

HELD

06-O-2369 (8)
CDP-06-85 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **438-472 McDonough Boulevard and 1395-1459 Gault Street, SE**, from the "Single Family Residential" and "Low Density Commercial" Land Use Designations to the "High Density Commercial" Land Use Designation; and for other purposes. **(Scheduled for 4th Quarter CDP Amendments Public Hearing on 11/27/06) (Held 11/14/06 for Public Hearing)**
NPU-Y **Council District 1**

HELD

H. ORDINANCES FOR SECOND READING (CONT'D)

HELD

HELD

HELD

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I. RESOLUTIONS

- 06-R-2470 (1) A Resolution by Councilmembers Carla Smith and Natalyn Archibong **as Substituted by Community Development/Human Resources Committee** authorizing the Mayor to apply for a Livable Communities Initiative (LCI) Grant from the Atlanta Regional commission ("ARC"), in an amount not to exceed \$120,000.00 in order to conduct a LCI Study for the Moreland South Avenue Corridor Study; and for other purposes.

Councilmember Hall made a motion to approve. The vote was unanimous.

FAVORABLE

- 06-R-2478 (2) A Resolution by Councilmembers Cleta Winslow, Mary Norwood, Ceasar C. Mitchell and H. Lamar Willis authorizing the Mayor to submit an application to the Atlanta Regional Commission for a Livable Centers Initiative (LCI) Grant to the Atlanta Regional Commission in an amount not to exceed \$120,000.00 for the West End BeltLine Connection and Streetcar Alignment Study; and for other purposes. **(Held 11/14/06 for further review of legislation)**

HELD

- 06-R-2488 (3) A Resolution by Councilmember Clair Muller authorizing the Mayor to submit an application to the Atlanta Regional Commission for a Livable Centers Initiative (LCI) Grant to the Atlanta Regional Commission in an amount not to exceed \$120,000.00 for the Peachtree/Collier BeltLine Connection Study; and for other purposes. **(Held 11/14/06 for further review of legislation)**

HELD

J. PAPERS HELD IN COMMITTEE

- 06-O-0262 (1) An Ordinance by Councilmember Jim Maddox to amend Chapter 1, Section 101.4(e) of the Building Code Amendments by adding subparagraph (6) to require automatic sprinkler protection systems for all newly constructed single-family dwellings; to repeal conflicting ordinances; and for other purposes. **(Held 1/31/06 to review the information package from the Fire Marshal)**

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-0494 (2) An Ordinance by Councilmembers Howard Shook, H. Lamar Willis, Carla Smith, Cleta Winslow, Clair Muller, Ivory Lee Young, Jr., Joyce Sheperd, Natalyn Archibong, Jim Maddox, Kwanza Hall and C. T. Martin **as substituted by Community Development/Human Resources Committee** to amend the Tree Protection Ordinance to exempt homeowners from recompense and replacement for one tree per year; and for other purposes. **(Held 2/14/06 to give the New Arbor Culture Manager an opportunity to review the legislation)**

HELD

06-O-0781 (3) An Ordinance by Councilmember Clair Muller to amend Part 15, Section 15-08.005 of the City of Atlanta Land Development Code regarding curved streets; and for other purposes. **(Held 3/28/06 at request of the department for further review of the legislation)**

HELD

06-O-1185 (4)
CDP-06-40 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property that is located at **1416-1454 and 1449 & 1451 Vaughn Street, 1454 & 1458 Memorial Drive, 1411-1453 Woodbine Avenue and 124 & 134 Montgomery Street, SE**, from the "Single Family Residential" Land Use Designation to the "Medium Density Residential" Land Use Designation; and for other purposes. **(Public Hearing held 6/12/06) (Held 6/13/06 at the request of Bureau of Planning)**

NPU-O

Council District 5

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-0495 (5) An Ordinance by Councilmember Clair Muller to amend Part 15 of the Land Development Code of the Code of Ordinances of the City of Atlanta to allow for the creation of Conservation Subdivisions in the City of Atlanta and to provide standards for their implementation; and for other purposes. **(Held 2/15/06 by Zoning Committee) (Referred to CD/HR by Council 6/5/06) (Held 6/13/06 at the request of Bureau of Planning)**

HELD

06-O-1888 (6)
CDP-06-65 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta's 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property located at **3700 Martin Luther King, Jr. Drive, SW**, from the "Medium Density Residential" Land Use Designation to the "Mixed-Use" Land Use Designation; and for other purposes. **(Public Hearing held 9/11/06) (Held 9/12/06)**
NPU-H **Council District 10**

HELD

06-O-1889 (7)
CDP-06-66 An Ordinance by Community Development/Human Resources Committee to amend the Land Use Element of the City of Atlanta's 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate property located at **2650 Proctor Drive, NW**, from the "Low Density Residential" and "Open Space" Land Use Designations to the "Medium Density Residential" Land Use Designation; and for other purposes. **(Public Hearing held 9/11/06) (Held 9/12/06)**
NPU-G **Council District 9**

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

06-O-1891 (8) An Ordinance by Community Development/Human
CDP-06-68 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate properties located at **1059
Grant Street and 1084 & 1090 Hill Street, SE**, from the
"Low Density Residential" and "Industrial" Land Use
Designations to the "Mixed-Use" Land Use Designation; and
for other purposes. **(Public Hearing held 9/11/06) (Held
9/12/06)**
NPU-W **Council District 1**

HELD

06-O-1895 (9) An Ordinance by Community Development/Human
CDP-06-72 Resources Committee to amend the Land Use Element of the
City of Atlanta's 2004-2019 Comprehensive Development
Plan (CDP) so as to re-designate properties located at **578
Rosalia Street and 575 Boulevard, SE**, from the "Low
Density Residential" Land Use Designation to the "High
Density Residential" Land Use Designation; and for other
purposes. **(Public Hearing held 9/11/06) (Held 9/12/06)**
NPU-W **Council District 5**

HELD

06-R-2056 (10) A Resolution by Councilmember Mary Norwood **as amended
by Community Development/Human Resources
Committee** authorizing the creation of a task force to
evaluate and recommend policy and guidelines for view
corridors in the City of Atlanta; and for other purposes.
(Held 9/12/06 at the request of the Department)

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

- 06-C-1984 (11) A Communication by Mayor Shirley Franklin re-appointing **Tillman Ward** to serve as a member of the Westside Tax Allocation District (TAD) Neighborhood Advisory Board for the City of Atlanta in the Neighborhood Merchant Category. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation. **(Held 9/12/06 to allow appointee to come to the next Committee meeting)**

HELD

- 06-O-1882 (12) An Ordinance by Community Development/Human
CDP-06-59 Resources Committee to amend the Land Use Element of the City of Atlanta's 2004-2019 Comprehensive Development Plan (CDP) so as to re-designate properties located at **1129 State Street and 1132 Atlantic Drive, NW**, from the "Low Density Residential" Land Use Designation to the "Low Density Commercial" Land Use Designation; and for other purposes. **(Public Hearing held 9/11/06) (Adverse by CD/HR Committee 9/12/06) (Referred back by Council 9/18/06) (Held 9/26/06 to allow the property owner to continue the dialogue with the NPU)**
NPU-E **Council District 2**

HELD

- 06-R-2067 (13) A Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the Department of Planning and Community Development, Bureau of Housing, to enter into a Housing Assistance Payments Contract Amendment with Verona Partners, LLP, to implement the Section 8 Moderate Rehabilitation Program sponsored by the U. S. Department of Housing and Urban Development (HUD); and for other purposes. **(Held 9/26/06 for companion 1st Read Ordinance)**

HELD

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J. PAPERS HELD IN COMMITTEE (CONT'D)

- 06-R-2143 (14) A Resolution by Councilmember Joyce Sheperd **as Amended by Community Development/Human Resources Committee** authorizing the creation of a Fort McPherson Citizen Advisory Group; and for other purposes. **(Held 9/26/06 for further review)**

FAVORABLE AS AMENDED

- 06-O-2065 (15) An Ordinance by Community Development/Human Resources Committee amending the 2006 (Intergovernmental Grant Fund) Budget by adding to anticipations and appropriations in the amount of \$273,600.00 to increase the budget amount authorized by the U.S. Department of Housing and Urban Development ("HUD") for the City of Atlanta's Section 8 Moderate Rehabilitation Program (GA269MR0002); and for other purposes. **(Held 10/10/06 for HUD Approval Letter)**

HELD

- 06-O-2292 (16) An Ordinance by Councilmembers Ceasar C. Mitchell, Jim Maddox, H. Lamar Willis, Carla Smith, Clair Muller, Joyce M. Sheperd, Cleta Winslow, Ivory Lee Young, Jr., Kwanza Hall and Mary Norwood creating the City of Atlanta Tax Allocation District Number Seven – **Campbellton Road**; designating the boundaries of the Campbellton Road Tax Allocation District; establishing the Tax Allocation Increment Base for the Campbellton Road Tax Allocation District; adopting a Redevelopment Plan for the Campbellton Road Tax Allocation District; establishing the intent to issue and sell Tax Allocations Bonds, Notes or other Obligations and/or to otherwise use Tax Allocation Increments to fund Redevelopment costs necessary to effectuate the Redevelopment of the Campbellton Road Tax Allocation District; authorizing Atlanta Development Authority to act as the Redevelopment Agent to implement the Redevelopment Plan pursuant to the Redevelopment Powers Law and the Urban Redevelopment Law; and for other purposes. **(Public Hearing held 10/30/06) (Held 10/29/06)**

FAVORABLE

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J. PAPERS HELD IN COMMITTEE (CONT'D)

- 06-O-2287 (17) An Ordinance by Councilmembers Ceasar C. Mitchell, Jim Maddox, H. Lamar Willis, Carla Smith, Clair Muller, Joyce M. Sheperd, Cleta Winslow, Ivory Lee Young, Jr., C. T. Martin, Kwanza Hall and Mary Norwood **as Substituted and Amended by Community Development/Human Resources Committee** creating the City of Atlanta Tax Allocation District Number Eight- **Hollowell/M. L. King**; designating the boundaries of the Hollowell/M. L. King Tax Allocation District; establishing the Tax Allocation Increment Base for the Hollowell/M. L. King Tax Allocation District; adopting a Redevelopment Plan for the Hollowell/M. L. King Tax Allocation District; establishing the intent to issue and sell Tax Allocation Bonds, Notes or other Obligations and/or to otherwise use Tax Allocation Increments to fund redevelopment costs necessary to effectuate the redevelopment of the Hollowell/M. L. King Tax Allocation District; authorizing Atlanta Development Authority to act as the Redevelopment Agent to implement the Redevelopment Plan pursuant to the Redevelopment Powers Law and the Urban Redevelopment Law; and for other purposes. **(Public Hearings held 10/30/06 and 11/14/06) (Held 10/29/06)**

Councilmember Norwood made the motion to approve on substitute as amended on condition. The vote was unanimous.

**FAVORABLE ON SUBSTITUTE AS AMENDED ON
CONDITION**

- 06-O-2290 (18) An Ordinance by Councilmembers Ceasar C. Mitchell, Jim Maddox, H. Lamar Willis, Carla Smith, Clair Muller, Joyce M. Sheperd, Cleta Winslow, Ivory Lee Young, Jr., Kwanza Hall and Mary Norwood creating the City of Atlanta Tax Allocation District Number Nine – **Metropolitan Parkway**; designating the boundaries of the Metropolitan Parkway Tax Allocation District; establishing the Tax Allocation Increment Base for the Metropolitan Parkway Tax Allocation District; adopting a Redevelopment Plan for the Metropolitan Parkway Tax Allocation District;

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establishing the intent to issue and sell Tax Allocations Bonds, Notes or other Obligations and/or to otherwise use Tax Allocation Increments to fund Redevelopment costs necessary to effectuate the Redevelopment of the Metropolitan Parkway Tax Allocation District; authorizing Atlanta Development Authority to act as the Redevelopment Agent to implement the Redevelopment Plan pursuant to the Redevelopment Powers Law and the Urban Redevelopment Law; and for other purposes. **(Public Hearing held 10/30/06) (Held 10/29/06)**

**Councilmember Sheperd made the motion to approve.
The vote was unanimous.**

FAVORABLE

06-O-2291 (19) An Ordinance by Councilmembers Ceasar C. Mitchell, Jim Maddox, H. Lamar Willis, Carla Smith, Clair Muller, Joyce M. Sheperd, Cleta Winslow, Ivory Lee Young, Jr., Kwanza Hall and Mary Norwood **as Substituted and Amended by Community Development/Human Resources Committee** creating the City of Atlanta Tax Allocation District Number Ten – **Stadium Neighborhoods**; designating the boundaries of the Stadium Neighborhoods Tax Allocation District; establishing the Tax Allocation Increment Base for the Stadium Neighborhoods Tax Allocation District; adopting a Redevelopment Plan for the Stadium Neighborhoods Tax Allocation District; establishing the intent to issue and sell Tax Allocations Bonds, Notes or other Obligations and/or to otherwise use Tax Allocation Increments to fund Redevelopment costs necessary to effectuate the Redevelopment of the Stadium Neighborhoods Tax Allocation District; authorizing Atlanta Development Authority to act as the Redevelopment Agent to implement the Redevelopment Plan pursuant to the Redevelopment Powers Law and the Urban Redevelopment Law; and for other purposes. **(Public Hearings held 10/30/06 and 11/14/06) (Held 10/29/06)**

**FAVORABLE ON SUBSTITUTE AS AMENDED ON
CONDITION**

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J. PAPERS HELD IN COMMITTEE (CONT'D)

- 06-R-2355 (20) A Resolution by Community Development/Human Resources Committee authorizing the Mayor, on behalf of the Department of Planning and Community Development, Bureau of Housing ("Department"), to enter into a Housing Assistance Payments ("HAP") Contract Amendment with the Urban Residential Development Corporation, to extend the HAP Contract for a period of one year, in order to pay rental subsidies on thirty one (31) units for homeless individuals, pursuant to the Section 8 Moderate Rehabilitation Program sponsored by the U.S. Department of Housing and Urban Development("HUD"); and for other purposes. **(Held 10/31/06) (Waiting for approval letter from HUD)**

HELD

K. ITEMS NOT ON THE AGENDA

- 06-R-2500 (1) A Resolution by Community Development/Human Resources Committee to direct the Municipal Clerk to advertise the date of the City Council meeting at which the adoption of the Metropolitan Parkway Redevelopment Plan and creation of Tax Allocation District Number Nine – Metropolitan Parkway will be considered; and for other purposes.

FAVORABLE

- 06-R-2501 (2) A Resolution by Community Development/Human Resources Committee to direct the Municipal Clerk to advertise the date of the City Council meeting at which the adoption of the Campbellton Road Redevelopment Plan and creation of Tax Allocation District Number Seven – Campbellton Road will be considered; and for other purposes.

FAVORABLE

**COMMUNITY DEVELOPMENT/
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There being no further business before the committee the meeting was adjourned at 5:45 pm.

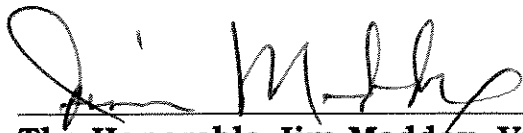
Respectfully submitted:



Angela H. Campbell, Legislative Assistant



Stephen Tam, Research & Policy Analyst



**The Honorable Jim Maddox, Vice Chairman
Community Development/
Human Resources Committee**

L. ADJOURNMENT